

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077679

FILED
Jan 05, 2009
Secretary of State

Entity Name: ACTION 1 REAL ESTATE CO.

Current Principal Place of Business:

3179 E. CAT CAY RD.
LANTANA, FL 33462 US

New Principal Place of Business:

1720 SW 4TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3179 E. CAT CAY RD.
LANTANA, FL 33462 US

New Mailing Address:

1720 SW 4TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 65-1032677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, CHRIS
3179 E. CAT CAY RD.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JORGENSEN, CHRIS
1720 SW 4TH AVE
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORGENSEN, CHRIS
Address: 3179 E. CAT CAY RD.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JORGENSEN, CHRIS
Address: 1720 SW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS JORGENSEN

DIR

01/05/2009

Electronic Signature of Signing Officer or Director

Date